



## UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Elizabeth Hunter, Board Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

**Date:** Thursday, March 20, 2014  
**Time:** 1:00 pm  
**Place:** SelectHealth  
 5381 Green Street (500 West, just off I-15),  
 Murray, Utah 84123  
 Auditorium B

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<b><u>APPROVAL OF MINUTES</u></b>		
1. Approval of January 23, 2014 Minutes	1:00 pm	Elizabeth Hunter
<b><u>BUSINESS</u></b>		
2. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah)	1:10 pm	Troy Pritchett
3. HIPUtah FY 2014 & FY 2015 Budget and 2 <sup>nd</sup> Qtr Financial Statements	1:25 pm	Tomi Ossana
4. Federal-HIPUtah Budget Review and CY13, Update	1:40 pm	Sally Burns
5. Transition and Termination Plan/Task List	1:55 pm	Tomi Ossana
6. Legislative Update	2:20 pm	Tomi Ossana & Perri Babalis
7. Action Items – <b>Action Required</b>	2:35 pm	Tomi Ossana,
8. Premium Subsidy Update	2:50 pm	Tomi Ossana
9. Next Board Meeting: May 08, 2014, Noon, Annual Meeting - SelectHealth	3:00 pm	Elizabeth Hunter

***If you will not be able to attend, please contact Crystal Ince at SelectHealth (801-442-6660 or e-mail at [crystal.ince@selecthealth.org](mailto:crystal.ince@selecthealth.org))***